



**OTTER ROCK WATER DISTRICT
MEETING AGENDA**

**Tuesday, October 15, 2019
6:00 p.m.**

The Board of Commissioners of the Otter Rock Water District will hold a regular Board meeting / Public Hearing at the Otter Rock Community Center, 6515 Gladys Avenue in Otter Rock, Oregon at 6:00 p.m. on Tuesday, October 15, 2019.

The Board reserves the right to add or delete agenda items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

Information for this meeting is available for review at the Community Center/Office or you can request an electronic copy of the Agenda materials from the Board Attorney: orwdatty@gmail.com.

Oregon Public Meetings law is a public attendance law not a public participation law. If you wish to speak on a public hearing or public comment agenda item, please sign up on the sheet near the entrance door to the Community Center Hall.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, for a hearing impaired device, or for any other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Art Bradley, 541-270-6193.

Otter Rock Water District

Board Meeting Agenda

October 15, 2019

- A. Call to Order
- B. Roll Call
 - a. Members in attendance
 - b. Members not in attendance (Boston, Backenstow)
 - c. Staff members present (Erskine, Osburn)
 - d. Public in attendance
- C. Consent Agenda
 - a. Approval of Board minutes 9/10/2019

- D. Reports and announcements
 - a. Announcement of applicants and application process for open board position
 - b. Announcement of recognition of Art Bradley at November meeting
 - c. Superintendent's report
 - d. Office and treasurer reports by commissioner Anderson
- E. Public Comments
- F. Action Item Checklist review
- G. Ordinances
- H. Resolutions
- I. Board member comments
 - a. Bradley
 - b. Anderson
 - c. Boston-absent
 - d. Gleason
 - e. Backenstow- absent
- J. Adjournment